

**UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA  
CIVIL COVER SHEET**

**I. (a) PLAINTIFFS** ( Check box if you are representing yourself ☐ )

ROSE R. RAMIREZ

**DEFENDANTS** ( Check box if you are representing yourself ☐ )

WELLS FARGO BANK, N.A.

(b) County of Residence of First Listed Plaintiff Los Angeles

(EXCEPT IN U.S. PLAINTIFF CASES)

County of Residence of First Listed Defendant \_\_\_\_\_

(IN U.S. PLAINTIFF CASES ONLY)

(c) Attorneys (Firm Name, Address and Telephone Number) If you are representing yourself, provide the same information.

Randolph R. Ramirez (#297928) | rrr@4lawrrr.com  
LAW OFFICE OF RANDOLPH ROGER RAMIREZ, PC  
1613 Chelsea Road, Suite 186, San Marino, CA 91108  
Tel: 626.765.5411 | Fax: 626.784.0480

Attorneys (Firm Name, Address and Telephone Number) If you are representing yourself, provide the same information.

Jeremy E. Shulman (#257582) | jshulman@afrc.com  
ANGLIN, FLEWELLING, RASMUSSEN, CAMPBELL & TRYTTEN LLP  
301 North Lake Avenue, Suite 1100, Pasadena, California 91101  
Tel: 626.535.1900 | Fax: 626.577.7764

**II. BASIS OF JURISDICTION** (Place an X in one box only.)

- ☐ 1. U.S. Government Plaintiff ☐ 3. Federal Question (U.S. Government Not a Party)
- ☐ 2. U.S. Government Defendant ☒ 4. Diversity (Indicate Citizenship of Parties in Item III)

**III. CITIZENSHIP OF PRINCIPAL PARTIES**-For Diversity Cases Only  
(Place an X in one box for plaintiff and one for defendant)

- |   |  |   |   |
|---|--|---|---|
| Citizen of This State                   | PTF <input checked="" type="checkbox"/> 1 DEF <input type="checkbox"/> 1 | Incorporated or Principal Place of Business in this State     | PTF <input type="checkbox"/> 4 DEF <input type="checkbox"/> 4 |
| Citizen of Another State                | <input type="checkbox"/> 2 <input checked="" type="checkbox"/> 2         | Incorporated and Principal Place of Business in Another State | <input type="checkbox"/> 5 <input type="checkbox"/> 5         |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 <input type="checkbox"/> 3                    | Foreign Nation  | <input type="checkbox"/> 6 <input type="checkbox"/> 6         |

**IV. ORIGIN** (Place an X in one box only.)

- ☐ 1. Original Proceeding ☒ 2. Removed from State Court ☐ 3. Remanded from Appellate Court ☐ 4. Reinstated or Reopened ☐ 5. Transferred from Another District (Specify) ☐ 6. Multidistrict Litigation - Transfer ☐ 8. Multidistrict Litigation - Direct File

**V. REQUESTED IN COMPLAINT: JURY DEMAND:** ☒ Yes ☐ No (Check "Yes" only if demanded in complaint.)**CLASS ACTION under F.R.Cv.P. 23:** ☐ Yes ☐ No☒ **MONEY DEMANDED IN COMPLAINT:** \$ 564,000 loan loss**VI. CAUSE OF ACTION** (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.)

28 U.S.C. §1332

**VII. NATURE OF SUIT** (Place an X in one box only.)

| OTHER STATUTES   | CONTRACT   | REAL PROPERTY CONT.   | IMMIGRATION  | PRISONER PETITIONS   | PROPERTY RIGHTS  |
|--|--|---|--|--|--|
| <input type="checkbox"/> 375 False Claims Act  | <input type="checkbox"/> 110 Insurance   | <input type="checkbox"/> 240 Torts to Land  | <input type="checkbox"/> 462 Naturalization Application            | <b>Habeas Corpus:</b>  | <input type="checkbox"/> 820 Copyrights                          |
| <input type="checkbox"/> 376 Qui Tam (31 USC 3729(a))                                  | <input type="checkbox"/> 120 Marine  | <input type="checkbox"/> 245 Tort Product Liability                                       | <input type="checkbox"/> 465 Other Immigration Actions             | <input type="checkbox"/> 463 Alien Detainee                              | <input type="checkbox"/> 830 Patent                              |
| <input type="checkbox"/> 400 State Reapportionment                                     | <input type="checkbox"/> 130 Miller Act  | <input type="checkbox"/> 290 All Other Real Property                                      | <b>TORTS</b>   | <input type="checkbox"/> 510 Motions to Vacate Sentence                  | <input type="checkbox"/> 840 Trademark                           |
| <input type="checkbox"/> 410 Antitrust   | <input type="checkbox"/> 140 Negotiable Instrument                             | <b>PERSONAL INJURY</b>  | <b>PERSONAL PROPERTY</b>   | <input type="checkbox"/> 530 General                                     | <b>SOCIAL SECURITY</b>   |
| <input type="checkbox"/> 430 Banks and Banking   | <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment | <input type="checkbox"/> 310 Airplane   | <input type="checkbox"/> 370 Other Fraud                           | <input type="checkbox"/> 535 Death Penalty                               | <input type="checkbox"/> 861 HIA (1395ff)                        |
| <input type="checkbox"/> 450 Commerce/ICC Rates/Etc.                                   | <input type="checkbox"/> 151 Medicare Act                                      | <input type="checkbox"/> 315 Airplane Product Liability                                   | <input type="checkbox"/> 371 Truth in Lending                      | <b>Other:</b>  | <input type="checkbox"/> 862 Black Lung (923)                    |
| <input type="checkbox"/> 460 Deportation   | <input type="checkbox"/> 152 Recovery of Defaulted Student Loan (Excl. Vet.)   | <input type="checkbox"/> 320 Assault, Libel & Slander                                     | <input type="checkbox"/> 380 Other Personal Property Damage        | <input type="checkbox"/> 540 Mandamus/Other                              | <input type="checkbox"/> 863 DIWC/DIWW (405 (g))                 |
| <input type="checkbox"/> 470 Racketeer Influenced & Corrupt Org.                       | <input type="checkbox"/> 153 Recovery of Overpayment of Vet. Benefits          | <input type="checkbox"/> 330 Fed. Employers' Liability                                    | <input type="checkbox"/> 385 Property Damage Product Liability     | <input type="checkbox"/> 550 Civil Rights                                | <input type="checkbox"/> 864 SSID Title XVI                      |
| <input type="checkbox"/> 480 Consumer Credit   | <input type="checkbox"/> 160 Stockholders' Suits                               | <input type="checkbox"/> 340 Marine   | <b>BANKRUPTCY</b>  | <input type="checkbox"/> 555 Prison Condition                            | <input type="checkbox"/> 865 RSI (405 (g))                       |
| <input type="checkbox"/> 490 Cable/Sat TV  | <input type="checkbox"/> 190 Other Contract                                    | <input type="checkbox"/> 345 Marine Product Liability                                     | <input type="checkbox"/> 422 Appeal 28 USC 158                     | <input type="checkbox"/> 560 Civil Detainee Conditions of Confinement    | <b>FEDERAL TAX SUITS</b>   |
| <input type="checkbox"/> 850 Securities/Commodities/Exchange                           | <input type="checkbox"/> 195 Contract Product Liability                        | <input type="checkbox"/> 350 Motor Vehicle  | <input type="checkbox"/> 423 Withdrawal 28 USC 157                 | <b>FORFEITURE/PENALTY</b>  | <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) |
| <input type="checkbox"/> 890 Other Statutory Actions                                   | <input type="checkbox"/> 196 Franchise   | <input type="checkbox"/> 355 Motor Vehicle Product Liability                              | <b>CIVIL RIGHTS</b>  | <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 | <input type="checkbox"/> 871 IRS-Third Party 26 USC 7609         |
| <input type="checkbox"/> 891 Agricultural Acts   | <b>REAL PROPERTY</b>   | <input type="checkbox"/> 360 Other Personal Injury  | <input type="checkbox"/> 440 Other Civil Rights                    | <input type="checkbox"/> 690 Other                                       |  |
| <input type="checkbox"/> 893 Environmental Matters                                     | <input type="checkbox"/> 210 Land Condemnation                                 | <input type="checkbox"/> 362 Personal Injury-Med Malpractice                              | <input type="checkbox"/> 441 Voting                                | <b>LABOR</b>   |  |
| <input type="checkbox"/> 895 Freedom of Info. Act                                      | <input checked="" type="checkbox"/> 220 Foreclosure                            | <input type="checkbox"/> 365 Personal Injury-Product Liability                            | <input type="checkbox"/> 442 Employment                            | <input type="checkbox"/> 710 Fair Labor Standards Act                    |  |
| <input type="checkbox"/> 896 Arbitration   | <input type="checkbox"/> 230 Rent Lease & Ejectment                            | <input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability | <input type="checkbox"/> 443 Housing/Accommodations                | <input type="checkbox"/> 720 Labor/Mgmt. Relations                       |  |
| <input type="checkbox"/> 899 Admin. Procedures Act/Review of Appeal of Agency Decision |  | <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability                   | <input type="checkbox"/> 445 American with Disabilities-Employment | <input type="checkbox"/> 740 Railway Labor Act                           |  |
| <input type="checkbox"/> 950 Constitutionality of State Statutes                       |  | <input type="checkbox"/> 369 Personal Injury Product Liability                            | <input type="checkbox"/> 446 American with Disabilities-Other      | <input type="checkbox"/> 751 Family and Medical Leave Act                |  |
|  |  |   | <input type="checkbox"/> 448 Education                             | <input type="checkbox"/> 790 Other Labor Litigation                      |  |
|  |  |   |  | <input type="checkbox"/> 791 Employee Ret. Inc. Security Act             |  |

FOR OFFICE USE ONLY:

Case Number:

2:17-cv-2688

CV-71 (07/16)

CIVIL COVER SHEET

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**VIII. VENUE:** Your answers to the questions below will determine the division of the Court to which this case will be initially assigned. This initial assignment is subject to change, in accordance with the Court's General Orders, upon review by the Court of your Complaint or Notice of Removal.

|   |   |   |  |
|---|---|---|--|
| <b>QUESTION A: Was this case removed from state court?</b><br><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No<br><br>If "no," skip to Question B. If "yes," check the box to the right that applies, enter the corresponding division in response to Question E, below, and continue from there.  | <b>STATE CASE WAS PENDING IN THE COUNTY OF:</b><br><input checked="" type="checkbox"/> Los Angeles, Ventura, Santa Barbara, or San Luis Obispo<br><input type="checkbox"/> Orange<br><input type="checkbox"/> Riverside or San Bernardino   | <b>INITIAL DIVISION IN CACD IS:</b><br>Western<br>Southern<br>Eastern   |  |
| <b>QUESTION B: Is the United States, or one of its agencies or employees, a PLAINTIFF in this action?</b><br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br><br>If "no," skip to Question C. If "yes," answer Question B.1, at right.   | <b>B.1.</b> Do 50% or more of the defendants who reside in the district reside in Orange Co.?<br><br><i>check one of the boxes to the right</i> ➔<br><br><b>B.2.</b> Do 50% or more of the defendants who reside in the district reside in Riverside and/or San Bernardino Counties? (Consider the two counties together.)<br><br><i>check one of the boxes to the right</i> ➔                        | <input type="checkbox"/> YES. Your case will initially be assigned to the Southern Division. Enter "Southern" in response to Question E, below, and continue from there.<br><br><input type="checkbox"/> NO. Continue to Question B.2.<br><br><input type="checkbox"/> YES. Your case will initially be assigned to the Eastern Division. Enter "Eastern" in response to Question E, below, and continue from there.<br><br><input type="checkbox"/> NO. Your case will initially be assigned to the Western Division. Enter "Western" in response to Question E, below, and continue from there. |  |
| <b>QUESTION C: Is the United States, or one of its agencies or employees, a DEFENDANT in this action?</b><br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br><br>If "no," skip to Question D. If "yes," answer Question C.1, at right.   | <b>C.1.</b> Do 50% or more of the plaintiffs who reside in the district reside in Orange Co.?<br><br><i>check one of the boxes to the right</i> ➔<br><br><b>C.2.</b> Do 50% or more of the plaintiffs who reside in the district reside in Riverside and/or San Bernardino Counties? (Consider the two counties together.)<br><br><i>check one of the boxes to the right</i> ➔                        | <input type="checkbox"/> YES. Your case will initially be assigned to the Southern Division. Enter "Southern" in response to Question E, below, and continue from there.<br><br><input type="checkbox"/> NO. Continue to Question C.2.<br><br><input type="checkbox"/> YES. Your case will initially be assigned to the Eastern Division. Enter "Eastern" in response to Question E, below, and continue from there.<br><br><input type="checkbox"/> NO. Your case will initially be assigned to the Western Division. Enter "Western" in response to Question E, below, and continue from there. |  |
| <b>QUESTION D: Location of plaintiffs and defendants?</b><br><br>Indicate the location(s) in which 50% or more of <i>plaintiffs who reside in this district</i> reside. (Check up to two boxes, or leave blank if none of these choices apply.)<br><br>Indicate the location(s) in which 50% or more of <i>defendants who reside in this district</i> reside. (Check up to two boxes, or leave blank if none of these choices apply.) | <b>A.</b><br>Orange County<br><br><input type="checkbox"/><br><br><input type="checkbox"/>  | <b>B.</b><br>Riverside or San Bernardino County<br><br><input type="checkbox"/><br><br><input type="checkbox"/>   | <b>C.</b><br>Los Angeles, Ventura, Santa Barbara, or San Luis Obispo County<br><br><input checked="" type="checkbox"/><br><br><input type="checkbox"/> |
| <b>D.1. Is there at least one answer in Column A?</b><br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br><br>If "yes," your case will initially be assigned to the SOUTHERN DIVISION.<br><br>Enter "Southern" in response to Question E, below, and continue from there.<br><br>If "no," go to question D2 to the right.   ➔   | <b>D.2. Is there at least one answer in Column B?</b><br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br><br>If "yes," your case will initially be assigned to the EASTERN DIVISION.<br><br>Enter "Eastern" in response to Question E, below.<br><br>If "no," your case will be assigned to the WESTERN DIVISION.<br><br>Enter "Western" in response to Question E, below.   ↓ |   |  |
| <b>QUESTION E: Initial Division?</b><br><br>Enter the initial division determined by Question A, B, C, or D above: ➔  | <b>INITIAL DIVISION IN CACD</b><br><br>WESTERN  |   |  |
| <b>QUESTION F: Northern Counties?</b><br><br>Do 50% or more of plaintiffs or defendants in this district reside in Ventura, Santa Barbara, or San Luis Obispo counties? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No   |   |   |  |

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**IX(a). IDENTICAL CASES:** Has this action been previously filed in this court?

☒ NO

☐ YES

If yes, list case number(s): \_\_\_\_\_

**IX(b). RELATED CASES:** Is this case related (as defined below) to any civil or criminal case(s) previously filed in this court?

☒ NO

☐ YES

If yes, list case number(s): \_\_\_\_\_

**Civil cases** are related when they (check all that apply):

- ☐ A. Arise from the same or a closely related transaction, happening, or event;
- ☐ B. Call for determination of the same or substantially related or similar questions of law and fact; or
- ☐ C. For other reasons would entail substantial duplication of labor if heard by different judges.

Note: That cases may involve the same patent, trademark, or copyright is not, in itself, sufficient to deem cases related.

**A civil forfeiture case and a criminal case** are related when they (check all that apply):

- ☐ A. Arise from the same or a closely related transaction, happening, or event;
- ☐ B. Call for determination of the same or substantially related or similar questions of law and fact; or
- ☐ C. Involve one or more defendants from the criminal case in common and would entail substantial duplication of labor if heard by different judges.

**X. SIGNATURE OF ATTORNEY**

**(OR SELF-REPRESENTED LITIGANT):**

/s/ Jeremy E. Shulman

DATE: April 7, 2017

**Notice to Counsel/Parties:** The submission of this Civil Cover Sheet is required by Local Rule 3-1. This Form CV-71 and the information contained herein neither replaces nor supplements the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. For more detailed instructions, see separate instruction sheet (CV-071A).

Key to Statistical codes relating to Social Security Cases:

| Nature of Suit Code | Abbreviation | Substantive Statement of Cause of Action   |
|---------------------|--------------|--|
| 861                 | HIA          | All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b)) |
| 862                 | BL           | All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923)  |
| 863                 | DIWC         | All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405 (g))  |
| 863                 | DIWW         | All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405 (g))   |
| 864                 | SSID         | All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended.  |
| 865                 | RSI          | All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405 (g))   |

1 **CERTIFICATE OF SERVICE**

2 I, the undersigned, declare that I am over the age of 18 and am not a party to  
 3 this action. I am employed in the City of Pasadena, California; my business  
 4 address is Anglin, Flewelling, Rasmussen, Campbell & Trytten LLP, 301 N. Lake  
 Ave, Suite 1100 Pasadena, CA 91101-4158

5 On the date below, I served a copy of the foregoing document entitled:

6 **CIVIL COVER SHEET**

7 on the interested parties in said case as follows:

8 **Served By Means Other than Electronically Via the Court's**  
**CM/ECF System**

9  
 10 *Attorneys for Plaintiff*  
*Rose R. Ramirez*

11  
 12 Randolph Roger Ramirez, Esq.  
 13 LAW OFFICES OF RANDOLPH ROGER RAMIREZ, PC  
 1613 Chelsea Road, Suite 186  
 14 San Marino, CA 91108

15 Tel: 626.765.5411 | Fax: 626.784.0480

16 ☒ **BY MAIL:** I am readily familiar with the firm's practice of collection and  
 17 processing correspondence by mailing. Under that same practice it would  
 18 be deposited with U.S. Postal Service on that same day with postage fully  
 19 prepaid at Pasadena, California in the ordinary course of business. I am  
 aware that on motion of the party served, service is presumed invalid if  
 postal cancellation date or postage meter date is more than one day after  
 date of deposit for mailing in affidavit.

20 I declare under penalty of perjury under the laws of the United States of  
 21 America that the foregoing is true and correct. I declare that I am employed in  
 the office of a member of the Bar of this Court, at whose direction the service  
 22 was made. This declaration is executed in Pasadena, California on April 7, 2017.

23 Lina Velasquez

24 (Type or Print Name)

23 /s/ Lina Velasquez

24 (Signature of Declarant)